KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY **BOARD MEETING MINUTES** February 27, 2012

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Office of Occupation and Professions 911 Leawood Drive, Frankfort Kentucky, on February 27, 2011.

MEMBERS PRESENT

Denise Logsdon, LMT Laurie Bond Horsford, Secretary Holly Barnhill, LMT Tom Hansen, LMT Katherine Warner, LMT

MEMBERS ABSENT

Max Maxwell, Citizen-at-Large Cheryl Turner, ND, Vice-Chair

OFFICE OF THE ATTORNEY GENERAL

Michael West, Board Attorney

OCCUPATIONS AND PROFESSIONS STAFF

Carolyn Benedict, Board Administrator

OTHERS

Eric Byrd, AMTA-KY Laws and Legislation Lindsey Thomas, Endorphins Massage

CALL TO ORDER

Ms. Logsdon, called the meeting to order at 10:15 a.m.

ELECTION OF BOARD OFFICERS FOR 2012

Ms. Warner made a motion that the election of board officers be passed to the March meeting so that all board members could be present. Mr. Hansen seconded the motion. The motion carried.

MINUTES

January 30, 2012 minutes were reviewed. A motion was made by Ms. Warner to approve the minutes with amendments. Motion was seconded by Ms. Barnhill. The motion carried.

FINANCIAL STATEMENT

The financial statement was reviewed. Mr. Hansen made a motion the statement be approved as submitted. Ms. Horsford seconded the motion. The motion carried.

LICENSURE STATUS REPORT

A Licensure Status Report was not available.

NEW BUSINESS

Several FARB conferences highlights were discussed. The Board may bring items up again at a later date if needed.

Ms. Benedict was asked to check with Jeff Boler, Systems Administrator for the Office of Occupations and Professions, to see if it was possible for an "app" to be created for licensee's to verify licensure status.

Discussion regarding unlicensed practice of massage therapists at Kentucky Oaks Mall was deferred until the March meeting.

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Ms. Warner discussed the FAQ's that had been prepared by former board chair and board member Theresa Chrisler. Ms. Warner agreed to continue finalizing them and work with Mr. West to ensure that the language correctly reflected the intent of the law. Ms. Benedict was asked to see if Mr. Boler could post the completed document to the website with links from the questions to the answers.

Ms. Benedict was asked for forward the Board Member's Handbook to all board members for review and discussion in March.

Ms. Benedict was asked to place the topic of a board retreat on the agenda for discussion in March.

Ms. Benedict was asked to check the status of the December minutes not being on the website.

Ms. Warner asked if instructions for applying could be placed on the website. Mr. Horton said that if the board would write them they could be added to the website.

As a time saving measure, Ms. Benedict was asked to inform applicants, that reported having been convicted of a felony or misdemeanor, of their need to attend the next scheduled application committee meeting. In the past, the committee had been reviewing the application and then asking them to appear. This new procedure would improve the time between applying and a license being granted.

Ms. Lindsey Thomas, from Endorphins Massage submitted correspondence, and attended the board meeting, seeking approval from the board to use a new piece of massage equipment (LPG Cellu M6Keymodule [2]). She wanted to make certain that it fell within the scope of practice of her Kentucky license. Upon review of the supporting documentation and discussion Ms. Warner made a motion that the board write a letter to Ms. Thomas informing her that the use of the equipment did fall under the scope of her Kentucky massage therapist license. Ms. Horsford seconded the motion. The motion carried.

Ms. Barnhill made a motion that the board approved the expense of a plaque to be presented to Ms. Theresa Chrisler in appreciation for her dedicated service to the Board. Ms. Horsford seconded the motion. The motion carried.

Ms. Horsford made a motion that Ms. Chrisler be given an honoraria in the amount of \$100 per day for attending the FARB meeting. Ms. Barnhill seconded the motion. The motion carried.

The PowerPoint presentations prepared by Ms. Warner were reviewed and edited. She will be presenting them at the AMTA conference. Ms. Barnhill made a motion that Ms. Warner be paid per diem and expenses for presenting at the AMTA conference on behalf of the board. Mr. Hansen seconded the motion. The motion carried.

ATTORNEY'S REPORT

Mr. West reported that the regulation had been filed. If no requests for a hearing were received or public comments were submitted he anticipates the regulation being on the agenda for review at the April ARRS Committee meeting.

Mr. West recommended that Tenish Compton to the complaint committee in March for not having a current address on file with the Board. Ms. Hansen made a motion to refer it to the complaint committee for an investigation. Ms. Barnhill seconded the motion. The motion carried.

Mr. West informed the board that he had received additional correspondence from Tim White regarding the application of Jennifer Barnes. Mr. West was instructed to ask if Ms. Barnes had passed either the Mblex or NCBTMB exams. If not, the rest of the issues were moot at this point.

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OLD BUSINESS

Following discussion and review of information gathered by Ms. Warner and Ms. Logsdon regarding locations for board sponsored continuing education, Ms. Warner made a motion that the board accept their recommendation that two continuing education programs be provided, one in the eastern part of the state and one in the western part of the state. Mr. Hansen seconded the motion. The motion unanimously failed to pass.

Ms. Barnhill made a motion to offer the board sponsored continuing education in Frankfort. Ms. Horsford seconded the motion. The motion failed to carry by a vote of 2 to 3.

REPORT FROM O&P

Mr. Horton discussed reissuing the RFP for investigative services. Ms. Warner made a motion that the RFP be reissued. Ms. Barnhill seconded the motion. The motion carried.

Mr. Horton also informed the board that they had the option of entering into a memorandum of agreement with the Kentucky Board of Physical Therapy for use of their investigator, Stephen Curley, through the end of the current fiscal year. Mr. Hansen made a motion that the board enter into a memorandum of agreement with The Kentucky Board of Physical Therapy for up to 30 hours of investigative services and authorize the acting chair to sign the agreement. Ms. Barnhill seconded the motion. The motion carried.

Mr. Horton also announced that he had accepted a position outside of state government and his last day would be Wednesday, February 29, 2012. The board wished him well in his future endeavors.

COMPLAINT COMMITTEE REPORT

The Complaint Committee did not meet.

2011-05 – Cease and Desist letter pending. Ongoing.

2011-12 - Hearing Scheduled for March 8, 2012 to be heard by a panel of the Board. Ongoing.

APPLICATION COMMITTEE REPORT

The Applications Committee met on February 22, 2012 at10:00 a.m. at the Office of Occupations and Professions 911 Leawood Drive, Frankfort Kentucky.

Initial Applications

Approved (26): Mary Baute, Jordan Cady, Loretta Clary, Ashley Clemons, Amy Emmrich, Jacqualine Frazier, Carla Jenkins, Samantha Jewell, Barbara Junod, Theresa Kramer, Brittany LeForce, Cameron Macey, Chad Mofield, Michael Montgomery, Emily Petty, Rebecca Rumbley, Jacqueline Saltsman, Jacqueline Vanriper, Nicole Watson, Meredith Weber, Hai Yang Yu, Kelly Allen, Donovan Leach, Anna Haney, Peter Rota, Amanda Stafford

Approved on Probation (1): *Michelle Fields*

Deferred (7): Carlos Cordova, Gina Danner, Kate Elkins, Brandy Godbolt, Katherine Phillips, Terry Pollard, Amber Rowland

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At 1:47 and in accordance with 61.810(c) Ms. Barnhill made a motion to go into executive session. Ms. Horsford seconded the motion. The motion carried. Mr. Hansen was recused, left the room and did not participate in the discussion.

At 2:00 p.m. Ms. Barnhill made a motion to come out of executive session. Ms. Horsford seconded the motion.

Preliminary determination of denial (1): Darcy J. Sowers - Ms. Warner moved to deny on the basis of KRS 309.353 1-3 and that she be told to immediately cease and desist practicing as a massage therapist. Motion seconded by Ms. Barnhill. The motion carried. Mr. Hansen, having been recused, did not participate in the vote.

Endorsements

Approved (4): Brenda Johnson, Roy Johnson, Pamela J. Hausgen, Amy Litteral

Online Renewals

Approved (20): Becky Black, Sharon Davenport, Jennifer Dierkers, S. Pauline Dunne, Dee Anna Eades, Megan Eastman, Lyndsey Faircloth, Jamie L. Gerhard, Anne Hodges, Karen Kelley, Karen Keys, Carol Krueger, Shelby Lindstrom, Cynthia Marshall, Deborah Ostafi, Amelia Pantalos, Heather Rogers, Danielle Sims, Melissa Summers, Sean Williams

Approved pending (5): Karen DiGirolamo, Dianah Kuhl, Beatrice McGuirk, Carol Overton, Deana Hall

Renewals

Approved (13): Mary C. Barr, Elizabeth Binford, Tamika Bradford, DaRita Coley, Tamara Dearing, Julie Fritsche, Jennifer Hansrote, Lorena Hargis, Andrew Hester, Stephanie Lewis, Beatrice McGuirk, Elain McGooch, Robert Mobley, Ann Bellucci, Linda Cooper, Angie Beckner, Frances Lasley, Yuliya Yates

Approved pending (1): Pauline Boone

Preliminary Determination of Denial(1): Kristie Coffey

Ms. Warner moved to accept the report from the applications Committee. The motion, seconded by Ms. Barnhill, carried unanimously.

TRAVEL AND PER DIEM

Ms. Warner made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Hansen, carried unanimously.

ADJOURN

With no further business to be brought before the board Mr. Maxwell made a motion that the meeting be adjourned at 2:12 p.m. on Monday, March 26, 2012. The motion, seconded by Mr. Hansen, carried unanimously.

Approved March 26, 2012